

POLICY AND PROGRAMS COMMITTEE

CHAIR	Appointed by THDA Chair	Brad Rainey
MEMBERS	Appointed by THDA Chair Appointed by THDA Chair Appointed by THDA Chair Appointed by THDA Chair Appointed by THDA Chair Appointed by THDA Chair Appointed by THDA Chair Appointed by THDA Chair Appointed by THDA Chair	Dale Sims Dave Goetz William Bruce Loretta Jercinovich Ronnie Knight Gerald Konohia Alvin Nance Ralph Perrey Sharon Reynolds
MEETING SCHEDULE	In conjunction with Board Meetings, or as otherwise needed	
RESPONSIBILITIES	Review/monitor legislation, regulations, and housing policies Make recommendations to the Board on policy and legislation Review programs proposed by Board/staff to determine need, desirability, marketability, and cost Review effectiveness and efficiency of mortgage programs	
PRIMARY STAFF	Executive Director (THDA)	Janice Myrick
OTHER STAFF	Deputy Executive Director (THDA) Chief Financial Officer (THDA) Director of Homeownership (THDA) Director of Mortgage Administration (THDA) Director of Multifamily Development (THDA) Director of Research, Planning and Technical Service (THDA)	Don Harris Ted Fellman Ed Lozier Sharon Pommer Ed Yandell Lorrie Shearon

The Policy and Programs Committee has broad responsibility for reviewing programs proposed to be implemented, to determine whether they are consistent with the agency mission, whether they are likely to achieve the intended result, how they can be managed and whether they are designed to be administratively compatible with other activities of THDA. The Committee also has responsibility for reviewing existing agency programs according to the same criteria. The Committee also monitors and reviews policy issues for the Board, whether these issues arise in the Board, in state legislation, in federal legislation, or in other agencies with which THDA works. The Committee reviews the Allocation Plan for Low Income Tax Credits.